

Indian Paint Brush Homeowners Association

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Board of Directors Meeting

Wednesday, July 18, 2018

5:00 PM

Kyle Public Library

550 Scott St.

Kyle, TX 78640

Call to order

Meeting was called to order at 5:07 pm

Establishment of a Quorum

A quorum was established. The board of directors were represented by Darin Ramzinski and Dan Stim. The management company, Preferred Association Management Company (PAMco), was represented by Tasha Dupree.

Review/Approve Meeting Minutes

The meeting minutes from the March 26, 2018 Board of Directors Meeting were reviewed.

Motion to Approve the Meeting Minutes (as presented): Dan Stim

Motion 2nd: Darin Ramzinski

Motion Carried: Unanimously

Review/Approve Financial Statements

Tasha Dupree went over the financial reports for the period ending June 30, 2018. The financial statements included the balance sheet and the YTD profit and loss statement.

Motion to Approve the Financial Reports (as presented): Dan Stim

Motion 2nd: Darin Ramzinski

Motion Carried: Unanimously

New Business

Mark Goedicke, Yellowstone Landscape, attended the meeting to introduce the new landscaping company to the Board. He also discussed what can be done about the area behind Dandelion Loop. They will get it cleared by Friday, July 20, 2018.

Old Business

The new website for Indian Paint Brush is indianpaintbrushhoa.org. Tasha will send an email blast to the community announcing the new site.

Review Delinquency Report

Tasha Dupree went over the delinquency report with the Board. The Board voted to offer two accounts to waive some fines if they bring their account current. The Board will look into waiving more for 7 accounts that have not had a fine since May. Tasha will provide a breakdown of fines: occurrence and type.

Motion to approve: Darin Ramzinski

2nd: Dan Stim

Motion Carried: Unanimously

Adjournment

Meeting was adjourned at 5:58 pm